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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2005



0585139

ORGANIZATION ID #
0585139

STATE OR COUNTRY
OF INCORPORATION

KY

ORGANIZATION
DATE

05/03/2004

FILING
FEE

\$4.00

RECEIVED

JUN 25 2005

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

THE NATIONAL INSTITUTE FOR HOMETOWN SECURITY INC
THE CENTER FOR RURAL DEVELOPMENT
2292 SOUTH HWY 27
SOMERSET, KY 42501

SECRETARY OF STATE
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

807 Monticello St
SOMERSET, Ky 42501 ✓

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (4) to request a form to be mailed or download form from web site.

BOB MITCHELL
THE CENTER FOR RURAL DEVELOPMENT
2292 SOUTH HWY 27
SOMERSET, KY 42501

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

President Chair - Jerry Rickett	P O Box 1738 LONDON, KY 40743
Vice-President CHAIR - Keith A. Hall	Address 200 MERO ST. FRANKFORT, KY 40622
Secretary Doug REECE	Address 400 S. Main, 2 ND FLR - LONDON, KY 40745
Treasurer GREG SONES	Address 2292 US 27 South Somerset, Ky 42501
	Address
	Address

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Jerry Rickett	P O Box 1738 London, Ky 40743
Name Bob Mitchell	Address 2292 US 27 South, Somerset, Ky 42501
Name Keith Hall	Address 200 MERO ST, FRANKFORT, Ky 40622
Name Doug REECE	Address 400 S. Main, 2 ND FLR, LONDON, KY 40745
Name GREG SONES	Address 2292 US 27 South, Somerset, Ky 42501

(7) Check here if you are a cooperative corporation ☐

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Officer or Chairman of the Board

TITLE Chairman of the Board DATED 22 JUNE 05

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATIONS

Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

Secretary of State
363 Versailles Road
Frankfort, KY 40601
(502)-573-0265

NOTE: P O Box 1150 is for
annual report filings only.